

February 27, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Deputy Mayor Michael Middaugh, Trustees E. Peter Forrestel, Keith A. Hatswell, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert and Treasurer Tammy Kelley

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Perry that the Minutes of the regular meeting of February 6, 2017 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION, duly moved by Middaugh seconded by Hatswell that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	22,469.98
Electric Fund	\$	189,846.18
Water Fund	\$	9,340.77
Sewer Fund	\$	3,549.53
Capital Walter	\$	6,443.12
Trust & Agency	\$	3,383.50

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Adam Swendsen	11 Bloomingdale Ave	Remodel	\$ 210.00
Bud Keller	14 Brodie’s Way	New House	\$6,061.50
Bruce Carvahlo	43 Clarence Ctr Rd	Windows	\$ 100.00
Ford Gum	18 Newton Ave	Signs	\$ 100.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Thomas Perry	15 Stoneridge Ln	Windows	\$100.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Applications for a Plumbers License for the year 2017 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Joseph Librera	Middleport, NY	New	\$75.00
James Benedict	Lockport, NY	New	\$75.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner questioned the handicap ramp installed in front of Akron Optical as an added danger to those walking down the street. Trustee Forrestel stated that he believed a railing would be installed which would help alleviate the tripping hazard. Mr. Ceisner also asked the Board, in reference to the article in the paper, why the Village does not turn the Water Plant over to Erie County Water Authority. He also asked if the Village Bond rating has gone back up yet and why wasn't there notice of the public hearing that ECIDA had on February 23, 2017 in the Village Hall. Clerk Borchert stated that ECIDA submitted the Public Hearing Notices.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – nothing

TREASURER – submitted the Treasurers Report as of January 31, 2017 reported: recommended the following budget transfers for January 2017:

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the following budget transfers on the recommendation of the Finance Committee and Treasurer Kelley be and hereby are approved.

General Fund:

A1324.4	to	A1325.0410	\$ 60.00
Clerk-Treasurer Expenses		Clerk-Treasurer Training	
A1325.4	to	A1325.408	\$ 30.00
Clerk-Treasurer Expenses		Clerk-Treasurer Dues	
A8160.0400	to	A8160.0415	\$ 430.00
Refuse Expenses		Refuse Advertising	
A8160.0400	to	A8160.0445	\$2,000.00
Refuse Expenses		Refuses Postage	

Water Fund:

F1990.0400	to	F1950.0485	\$1,251.61
Contingency		Taxes Transmission Line	
F1990.0400	to	F1950.0486	\$ 812.29
Contingency		Taxes Vacant Land	
F1990.0400	to	F8310.0410	\$ 212.65
Contingency		Administrative Advertising	
F8320.0461	to	F8320.0437	\$ 600.00
Crittenden Well Automotive		Crittenden Well Electric	
F8330.0481	to	F8330.02000	\$3,000.00
Water Plant Equipment & Maint.		Water Plant Equipment	
F8330.0481	to	F8330.0400	\$ 500.00
Water Plant Equipment & Maint.		Water Plant Expenses	

F8330.0410	to	F8330.0408	\$ 20.00
Water plant training		Water Plant Dues	
F8340.0400	to	F8340.0437	\$ 500.00
Water Distribution Expenses		Water Distribution Electric Service	
F8340.0447	to	F8340.0481	\$1,050.00
Distribution Grounds Maint.		Water Distribution Equipment & Maint.	
F8310.0420	to	F9730.0700	\$1,450.85
Administration Engineering		BAN Interest	

Sewer Fund:

G8130.0410	to	G8110.0410	\$ 85.00
Sewer Plant Expenditures		Sewer Administration Training	
G8130.04000	to	G8130.0432	\$ 180.00
Sewer Plant Expenditures		Sewer Plant Permits and Fees	
G8130.0400	to	G9730.0700	\$ 348.00
Sewer Plant Expenditures		BAN Interest	

ADOPTED E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

Trustee Forrestel thanked Treasurer Kelley for the nice job of the development of the report.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: attended Finance and Operations Committee meetings where the emphasis was on completing the budget work

Trustee Forrestel –the Finance Committee is making progress in our addressing of the accounting issues noted in the State Audit; our level of fund balance has improved significantly in the last year which should be reflected in our future audit report.

Mayor Patterson – absent

Michael Middaugh – Reported: Electrical Department is finishing the 133 cobra style streetlights in the Village; congratulated the Sewer Plant Employees on the 2017 Wastewater System of the Year Award from NY Rural Water Association; recommended to approve Ryan Akin and Brian Bergman as Junior Fire Members for the Akron Fire Company.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve Ryan Akin and Brian Bergman as Junior Fire Members of the Akron Fire Company be and hereby are approved.

ADOPTED E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

Trustee Perry – reported: attended Operations Committee meeting with Public Works Department heads to submit budget for next year. Thanked the Electrical Department for the nice job on the Village Lighting. Congratulated the Sewer Plant for their 2017 Wastewater System of the Year Award.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Sewer Meter Maintenance Agreement – Board approved the following:

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve sewer metering based on 55% of the Erie County Water Authority meter as 45% of water is lost due to plant process for I Squared R as recommended by Village Engineer Clark Patterson Lee and the Water Wastewater Committee be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Budget Transfers –covered during Treasurer’s report

Corrective Action Plan - nothing

#### NEW BUSINESS

RESOLUTION duly moved Hatswell and seconded by Forrestel to approve the slate of 2017 Akron Fire Company Firematic Officers: Todd Pfeiffer - Chief; Josh Haist - 1<sup>st</sup> Assistant; Don Roth - 2<sup>nd</sup> Assistant; Chuck Haist – 3<sup>rd</sup> Assistant; Alec Kowalik – EMS Captain; Thomas Lobur – Command Officer; Ken Pagels – Fire Warden be and hereby approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the Firefighter Records Listing for 2016 LOSAP Program be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve Raymond E. Kelley to complete Phase 1 Masonry Work at the Village Hall in the amount of \$7,969 to be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve Raymond E. Kelley to complete Phase II masonry work at the Village Hall in the amount of \$10,803.00 for the 2017-2018 budget year be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell to approve the Bank Reconciliation Policy on the recommendation of Treasurer Kelley be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the purchase of 133 cobra head LED street lights to complete the Village transformation in the amount of \$24,871.00 funded through the IEEP be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

CORRESPONDENCE

Completed NYSDEC SPDES Permit Application Technical Review Commencement

NYS Gaming Commission regarding Akron A.L. Post #900

National Fuel Contact information

January 2017 Central Fire Alarm Operations Report

PUBLIC COMMENT: Sandy from Mary's Good and Plenty asked the Board if they received the letter from Jeff Taylor of Akron Hometown Pastry Shoppe regarding Food Trucks.

Resident Doug Ceisner asked if the Board received other quotes for the masonry work needed at the Village Hall. Mr. Ceisner also stated that the new LED street lights will save the tax payers a lot of money due to very low maintenance.

Resident Justin Rooney asked if there has been any reduction of overlapping services at the joint facility. Trustee Forrestel stated that presently the Town and Village Boards are working on a possible joint Code Enforcement Officer.

Deputy Mayor Middaugh asked for a moment of silence in the memory of James Gerber. Mr. Gerber was the conductor of the Akron Band for over 50 years and gave up summer vacations every year to conduct the Friday night concerts.

RESOLUTION duly moved by Hatswell and seconded by Perry to go into executive session regarding personnel issues at 8:09 p.m. be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to come out of executive session regarding personnel issues at 9:04 p.m. be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	-AYE

On motion of Perry and seconded by Forrestel at 9:05 p.m. this meeting was ADJOURNED

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DEPUTY MAYOR

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CLERK